

**NOTICE OF MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**DOG RIDGE WATER SUPPLY CORPORATION**

Notice is hereby given that a Regular Meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on **Monday, July 8, 2024** at 6:00 PM at 7645 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and / or possible action.

**CALL THE MEETING TO ORDER**  
**ROLL CALL OF DIRECTORS**  
**QUORUM ANNOUNCED**  
**PLEDGE OF ALLEGIANCE**

Presiding Officer  
Presiding Officer  
Presiding Officer  
Presiding Officer

**OPEN FORUM:** Open to the public for suggestions, proposals, or grievances. All valid members questions, concerns, suggestions, or complaints will be taken under consideration, but no action shall be taken at this time. Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet.

**CONSENT ITEMS**

Presiding Officer

- Minutes of the June 10, 2024 Board Meeting
- Financial Summary from June 2024
- Review / Approve Monthly Bills from June 2024
- Director's Report from June 2024

Presiding Officer

**OPERATIONS REPORT**

1 leak & power outage (flushing air out of lines) causing 414,145 gallons lost. House fire causing 34,200 gallons used by FD. Flushing of 920,520 gallons due to CTWS' ammonia issues. Daily sampling gallons used of 169,950.

**ENGINEER'S REPORT**

**OLD BUSINESS**

Presiding Officer

- Water Conservation Plan – Required by TWDB for all projects with a cost greater than \$500,000.00. (Sherwood Shores 7 upgrades)

*Outcome: The Water Conservation Plan was explained by Ben Rosenberg, discussed by the board, and adopted.*

Motioned by: Thomas      Second Larry      Yea: 4      Nay:0      Motion Passed

- TWDB 0201 Application Affidavit (Lead Service Line Replacement Project)  
Authorize Mauro Cortez and Thomas Daugherty to be authorized signatories.

*Outcome: The Application Affidavit was explained by Ben Rosenberg, discussed by the board, and the board approved Mauro Cortez & Thomas Daugherty as being authorized signatories once the Lead Service Line Replacement Project begins.*

Motioned by: Larry                      Second: Mark              Yea: 4              Nay:0 Motion Passed

- TWDB 0201B Certificate of Secretary – (Lead Service Line Replacement Project)  
Authorize the application process, project cost of \$337,800.00, and project name of Dog Ridge WSC Lead Service Line Inventory

*Outcome: Authorization for the project cost of \$337,800.00 and project name of Dog Ridge WSC Lead Service Line Inventory was explained by Ben Rosenberg, discussed by the board, and approved.*

Motioned by: Larry                      Second: Mark              Yea: 4              Nay:0 Motion Passed

#### **UNFINISHED BUSINESS**

- None

#### **NEW BUSINESS – Discuss / Approve / Adopt**

- **The possible future purchase of remaining water available from Stillhouse Hollow Reservoir provided by Central Texas Water Supply.**

#### **SET DATE OF NEXT MEETING**

- Board of Directors Meeting

Presiding Officer

August 12, 2024

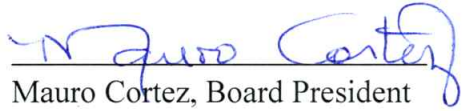
#### **ADJOURNMENT**

**This notice hereby includes the possibility that the Board of Directors may enter into a Closed or Executive Session during the open meeting as provided by law.**

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Directors of the above-named water corporation is a correct copy of the Notice and that I posted

the Notice on the bulletin board at the Dog Ridge WSC office for the public and on the website on July 5, 2024.

Dated this 5 day of July, 2024.

  
Mauro Cortez, Board President